

DIAA Board of Directors' Meeting
Thursday, February 9, 2012 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Introduction of New Board Member
- D. Approval of Agenda
- E. Approval of Minutes of DIAA January 19, 2012 Board Meeting
- F. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Recommendations by RLCA AdHoc Committee
- C. Request for Waiver of 1009.2.4 by St. Elizabeth HS for R. B.
- D. Request for Waiver of 1009.2.4 by Cape Henlopen HS for K. L.
- E. Interim Waiver Requests
 - 1. 1009.2.4 by Smyrna HS for A. M.
 - 2. 1009.2.4 by Middletown HS for M. B.
 - 3. 1009.2.4 by Newark HS for M. P.
- F. Request for Waiver of 1009.2.2.1 & 1009.2.8.2 by Wilm Christian for International Students
- G. Request by St. Marks to Remain Division I
- H. 2012-13 DIAA Board Meeting Schedule
- I. DAAD Proposal to Fund Athletic Director Continuing Education

IV. Executive Director Report

- A. Legal
- B. Misc. – Campus Community, Glucagon, GACEC Recommendations, 2012 Board Appointments

V. Other

VI. Public Comment

VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.

Posted 2/2/12